

THE BOARD OF SUPERVISORS OF MARIN COUNTY

## MARIN COUNTY CONGESTION MANAGEMENT AGENCY, MARIN COUNTY BOARD OF SUPERVISORS, AND MARIN COUNTY TRANSIT DISTRICT

THURSDAY, FEBRUARY 27, 2003

## BOARD OF SUPERVISORS CHAMBERS, ROOM 330 MARIN COUNTY CIVIC CENTER 3501 Civic Center Drive, San Rafael, California

## **AGENDA**

## Joint Board of Supervisors/CMA/Transit District

7:30 p.m.

- 1. Board/Agency Directors Matters not on the Agenda (Discussion)
- 2. Approval of Joint Minutes of January 23, 2003 (Action) Attachment
- 3. Executive Director's Report (Discussion)
- 4. Reports from Subcommittees (Discussion/Action)
  - Community Outreach Agency Member Lundstrom
  - SMART Supervisor Rose
  - Sonoma-Marin Narrows Policy Advisory Group Supervisor Murray
- 5. Transportation Vision Document (Action) Attachment\*
- 6. Expenditure Plan Development (Action)
- 7. Open Time for Items not on the Agenda

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<sup>\*</sup> In an effort to conserve paper and printing resources and reduce overall costs, the Vision document has been distributed at this time only to the joint committee, individuals and groups who submitted comments on the draft, major public participants, and public libraries. If you did not receive a copy of the Vision, please visit the Congestion Management Agency web site <a href="www.marintraffic.org">www.marintraffic.org</a> to view the document.